

**OFFICE OF HISTORIC PRESERVATION  
DEPARTMENT OF PARKS AND RECREATION**

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**MEETING OF THE  
STATE HISTORICAL RESOURCES COMMISSION**

**A G E N D A**

*All items on this Agenda are subject to action by the Commission.*

**DATE:** Friday, August 3, 2007  
**TIME:** 9:00 a.m.  
**PLACE:** Council Chambers  
Oakland City Hall  
One Frank Ogawa Plaza  
Oakland, CA 94612

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. INTRODUCTION OF COMMISSIONERS AND STAFF**

**IV. WELCOME**

- A. Deborah Edgerly, Oakland City Manager
- B. Neal Parish, Chair, Oakland Landmarks Preservation Advisory Board

**V. APPROVAL OF MAY 3, 2007 MINUTES**

**VI. COMMISSION AND STAFF REPORTS**

- A. Donn Grenda, Ph.D. – Chairperson's Report
- B. Milford Wayne Donaldson, FAIA – Executive Secretary's Report
- C. Certified Local Government Program 2007 Grant Recipients – Lucinda Woodard, Supervisor, Local Government Unit

**VII. RESOLUTIONS**

- A. City of Richmond – On becoming a Certified Local Government

B. City of Benicia – On becoming a Certified Local Government

C. Oakland Heritage Alliance – Resolution of Appreciation

## **VIII. CLOSED SESSION OF THE COMMISSION**

Pending Litigation: California Register of Historical Resources – Lincoln Place Apartments, Venice, California

Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Government Code § 11126(e)(1) & (e)(2)(A)].

AIMCO VENEZIA, LLC v. State of California, State Historical Resources Commission, et al., Los Angeles Superior Court Case Number BS 103 594.

## **OPEN SESSION OF THE COMMISSION**

## **IX. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES**

Cynthia Howse, State Historian III, Supervisor, Registration Unit, Patricia Ambacher, State Historian I, Cynthia Toffelmier, State Historian II, Susan Stratton, Senior State Archeologist Supervisor, Project Review Unit

## **X. CONSENT CALENDAR<sup>\*</sup>**

### **A. NATIONAL REGISTER OF HISTORIC PLACES, NEW APPLICATIONS**

Alameda Veterans Memorial Building  
Alameda, Alameda County  
Local Level of Significance

Armed Services YMCA  
San Diego, San Diego County  
Local Level of Significance

South Berkeley Community Church  
Berkeley, Alameda County  
Local Level of Significance

Felicita County Park Prehistoric Village Site  
Address Restricted  
Local Level of Significance

Royal Laundry Complex  
Pasadena, Los Angeles County  
Local Level of Significance

SDM -W -12 Locus A (SDI - 4669)  
Address Restricted  
Local Level of Significance

Spotswood House  
Potter Valley, Mendocino County  
Local Level of Significance

## B. NATIONAL REGISTER OF HISTORIC PLACES, AMENDMENTS

Old Pasadena Historic District (Amendment)  
Pasadena, Los Angeles County  
Local Level of Significance

## C. CALIFORNIA REGISTER OF HISTORICAL RESOURCES

Buffum House  
Altadena, Los Angeles County

Baywood Elementary School  
San Mateo, San Mateo County

Reynolds/Kerby-Miller House  
Carmel-By-The-Sea, Monterey County

Gerald Frye House  
Yuba City, Sutter County

## D. POINT OF HISTORICAL INTEREST

Site of the First Vacaville Buddhist Church  
Vacaville, Solano County

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The Commission may approve items on the Consent Calendar all at once without discussion. Any person requesting an opportunity to be heard with regard to an item on the Consent Calendar shall complete a Speaker Form (names are not required) prior to the Commission hearing the Consent Action Agenda Item X. If such a request is made, the item(s) in question shall then be pulled from the Consent Calendar and will be heard by the Commission as a Discussion and Action Item so that public comment may be presented.

## XI. NATIONAL REGISTER OF HISTORIC PLACES DISCUSSION AND ACTION

### A. NEW APPLICATION

Farpoint Site  
Address Restricted  
National Level of Significance

### B. PROGRESS REPORT

The following properties have been placed on the National Register of Historic Places. The National Park Service Notice of Listings identifying these properties has been received by the Office of Historic Preservation since the last regular meeting of the Commission. These properties also have been placed on the California Register of Historical Resources:

<b>Oroville Carnegie Library</b> , Oroville, Butte County	5/08/07
<b>Whaler's Cabin</b> , Carmel (Vicinity), Monterey County	5/09/07
<b>William H. Paugh House</b> , Jackson, Amador County	6/05/07
<b>Park Place-Arroyo Terrace Historic District</b> , Pasadena, Los Angeles County	6/29/07
<b>Roosevelt Building</b> , Los Angeles, Los Angeles County	7/03/07
<b>Highway 152 Tree Row</b> , Gilroy, Santa Clara County	7/03/07

Nomination Returned by NPS for Additional Information and Correction:

**S.S. *Pomona*, Shipwreck**, Jenner (Vicinity), Sonoma County

6/11/07

**XII. PUBLIC COMMENTS AND HEARINGS**

Preserving California's Japantowns – Donna Graves and Jill Shiraki

**XIII. COMMITTEE REPORTS**

- A. Archaeological Resources Committee – Commissioner Fernandez, Chair
- B. Cultural Diversity Committee – Commissioner Moss, Chair
- C. Information Center Procedural Advisory Commission – Commissioner Grenda, Chair
- D. Modern and Cultural Resources Committee – Commissioner Polanco, Chair
- E. Public Policy and Legislation Committee – Commissioners Fernandez and Polanco, Co-Chairs
- F. State Historical Building Safety Code Committee – Commissioner Bertoli, Chair
- G. Yearly Goals and Objectives Committee – Commissioner Brandes, Chair

**XIV. COMMISSIONERS' COMMENTS**

**XV. MEETING DATES AND LOCATIONS FOR 2007**

November 2, 2007	Palm Springs	Regular Quarterly Meeting
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**XVI. ADJOURNMENT**